



## **PROPOSED AGENDA**

**NMLA Finance Audit Committee Meeting  
October 10, 2018 at 8:00 AM  
4511 Osuna Rd. NE  
Albuquerque, New Mexico**

**I. Call to Order**

- A. Roll Call
- B. Introductions

**II. Approve Proposed Agenda**

**Action**

**III. Public Comment**

**Information**

**IV. Finance/Audit – John Kubiak, Committee Chair**

**A. Executive Closed Session**

**Action**

FY 18 Financial Audit Exit Conference

*(This section of the meeting is closed to the public pursuant to the Audit Act, NMSA 1978, Section 12-6-5(A), which declares that the annual audit report is not deemed to be a public record until five days after the report is released by the Office of the State Auditor to the New Mexico Lottery Authority).*

**B. Other**

**Information/Recommendation/Action**

**V. Adjournment**